



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: **Meeting of the University Academic Senate**
DATE: September 23, 2016
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: September 30, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Marie McKendall (Chair of FPPC), Mary O'Kelly (Chair of ULFA), Chris Plouff (AVP for Academic Affairs), Dave Smith (Director of Benefits & Wellness, HRO), Eileen Sullivan (Dean of Students)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 15, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion with Dean of Students (Eileen Sullivan)
 - b. ULFA updates to terminal degrees (attachment)
Motion to support, with recommendation from ECS
 - c. Faculty qualifications (Chris Plouff)
Motion to support, with recommendation from ECS
 - d. FPPC memo on Accountability (attachment)
Motion to support, with recommendation from ECS
 - e. Overload teaching (attachments)
Motion to support, with recommendation from ECS
 - f. Discussion of benefits (Dave Smith)
7. Open comment
8. Adjournment